

26 September 1983

MEMORANDUM FOR: Members of the Artificial Intelligence  
Working Group

FROM:

[redacted]  
Working Group Coordinator

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SUBJECT: Minutes of the 23 August 1983 Working Group Meeting

1. The second meeting of the Artificial Intelligence Applications  
Working Group Meeting of the CIA Information Systems Board was held on  
Tuesday, 23 August 1983. Members attending included [redacted]

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[redacted] with Phil Eckman (D/ORD) and  
[redacted] (C/ASG) serving as monitors and [redacted] (DCI/PS)  
attending as observer.

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2. Following the introduction of new members and the approval of  
the minutes of the first working group meeting, the group unanimously  
elected [redacted] as the Chairman. [redacted] volunteered to serve  
as recording secretary for all meetings which she is able to attend.

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3. The group next discussed the draft Working Group charter prepared  
by [redacted] and disseminated at the previous meeting. [redacted] stated that  
the charter probably should be somewhat vague in order to retain maximum  
flexibility for the group's endeavors, but also argued that the group might  
have more impact with a more detailed and complete charter.

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4. [redacted] suggested that a definition of artificial intelligence  
should be included in the charter and asked if "pattern recognition" should  
be included in that definition. A discussion of the definition of AI then  
followed.

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5. [redacted] stated that he could accept [redacted] draft charter  
with very few changes. A group discussion of the necessary changes and  
additions to the charter followed, which included a brief discussion of  
the group's logical boundaries. Both monitors agreed that the Working Group  
should not attempt to monitor every small AI project, but should concentrate  
on coordinating the general thrust and uses of AI at the Agency.

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6. The next meeting is scheduled for Tuesday, 27 September 1983 at  
1400 hours in room 3C28 Headquarters.

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